

Hapeville Development Authority
3468 N. Fulton Avenue
Hapeville, GA 30354

February 7, 2019 6:30PM

Agenda

1. **Call To Order**
2. **Roll Call - Development Authority**
 - Katrina Bradbury
 - Matt Morrison
 - James Newton
 - Alan Hallman
 - J. Allen Poole
 - John Stalvey
 - Tania Wismer
 - Susan Bailey
3. **Approval Of Minutes**
 - October 4, 2018
 - November 5, 2018
 - November 13, 2018
4. **Financial Report**
5. **Old Business**
6. **New Business**
 - 6.I. **Consideration And Action To Approve The 2019 Meeting Schedule**

Documents:

[2019 HDA MEETING SCHEDULE.PDF](#)
 - 6.II. **Update On Remediation Status Of 748 Virginia Avenue**
 - 6.III. **Consideration And Action On Expenditure For Cap-B Template And Corrective Actions And Sub-Slab Vapor Sampling For 748 Virginia Avenue**
 - 6.IV. **Consideration And Action On Renovation Of Gas Station Building At 748 Virginia Avenue Using Potential TPD Funds**
7. **Economic Development Update**
8. **Election Of Officers**
9. **Public Comment**
10. **Executive Session**

When executive session is required, one will be called for the following issues: 1) Litigation O.C.G.A. 50-14-2; 2) Real Estate O.C.G.A. 50-14-3 (b)(1); 3) Personnel O.C.G.A. 50-14-3 (b)(2)

11. Adjourn

2019 Meeting Schedule

Hapeville Development Authority

The Development Authority meets the first Thursday after the first Tuesday of every month at 6:30 p.m. unless otherwise posted. All meetings are held at City Hall located at 3468 North Fulton Ave.

Meeting Dates	
January	Thursday, January 3, 2019
February	Thursday, February 7, 2019
March	Thursday, March 7, 2019
April	Thursday, April 4, 2019
May	Thursday, May 9, 2019
June	Thursday, June 6, 2019
July	Thursday, July 4, 2019
August	Thursday, August 8, 2019
September	Thursday, September 5, 2019
October	Thursday, October 3, 2019
November	Thursday, November 7, 2019
December	Thursday, December 5, 2019